

**REGULAR AGENDA**  
**Commissioners Chambers -Second Floor**  
**400 3<sup>rd</sup> Ave North**  
**Stillwater County Courthouse**

**TUESDAY - JANUARY 19, 2010**  
**9:00 AM**

**PLEDGE TO FLAG**  
**OPEN AGENDA MEETING**

**General Issues - Action**

1. Treasurer's Office - Agreement/Engagement Letter between Cindy M. Dooley, CPA, and Stillwater County to ascertain and correct, if necessary, problems with the current distribution of tax receivables in the County ledger, and the school module general ledger for tax years 2007 and 2008.
2. OSHA Form 300A - Commissioners acknowledging the Summary of Work-Related Injuries and Illnesses for 2009, as required by the US Department of Labor.

**Road Department - Action**

Encroachment Permit Application

1. Application # 2010-01 - Keith Brown, applicant, to install a driveway approach located 1034 ft. south of Schreiner Road/Cemetery Road intersection, east side of road, in Park City.

**Stillwater County Policies Updates/Amendments- Action**

1. Policy - revisions to current policy on formatting and creating language for all County policies.
2. Rural Addressing - revisions to current policy regarding but not limited to clarification of the responsibilities of the state, local and private individuals.

**Public Comment - Note**

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

**Adjourn**

**Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.**